



# KHYBER

## Tobacco Company Limited

P.O BOX 12, NOWSHERA ROAD, MARDAN  
KHYBER PAKHTUNKHWA, PAKISTAN.  
TEL: +92 (937) 863083 , 840896  
FAX: +92 (937) 840896  
NTN NO. 2257984-2

The Deputy General Manager  
Karachi Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi.

Subject: Board Meeting

Dear Sir,

This is to inform you that a meeting of the board of directors of the Company will be held on 25 April 2014 at 3.p.m at the registered office of the company i.e. Khyber Tobacco Company Limited, Nowshera Road Mardan to consider the quarterly accounts for the period ended 31 March 2014.

The company has declared the closed period from 19 April 2014 to 25 April 2014 as required under clause XXIII of the code of corporate Governance contained in the listing regulation No.35 of the exchange. Accordingly, no director, CEO or Executive shall, directly /indirectly, deal in the shares of the company in any manner during the closed period.

You may please inform the members of the exchange accordingly.

Yours sincerely,

Liaqat Ali Khan  
Company Secretary